

24 January 1978

MEMORANDUM FOR: Chairman, Overpayment Review Committee

FROM :

SUBJECT :

John She 4 1
Request for Waiver of Optional FEGLI
Premiums Allegedly Due from *John She 4 1*

1. At the end of December 1977 in the course of processing my voluntary retirement, I stated that I did not have Optional FEGLI and that I did not wish to have it in retirement, although the latter point was moot inasmuch as I would not qualify for it by virtue of not having had it for the prescribed period before retirement. Subsequently, I was informed by that a paper had been located in my file which was my signed application for Optional FEGLI, dated in early 1968, when I was assigned to . Therefore, explained that even though an administrative error had apparently been made by the Agency, the situation nevertheless constituted an overpayment to me of Optional FEGLI premiums ever since 1968 and moreover a deduction would now also have to be made from my first annuity check for the premium due for January 1978.

2. On 23 January 1978, informed me that the amount of overpayment to be deducted from my lump sum leave payment would be \$808.90 plus a deduction of \$9.75 from my first annuity check. Because of the passage of time, I, too, as with the Agency, am unable to explain how or why the error occurred. I can only state now that for the entire period involved, I in complete good conscience assumed that I did not have the optional coverage. This assumption is logically supported by the fact that to the best of my memory I was never shown a statement of earnings and deductions when on 4-week payrolling indicating Optional FEGLI and

the fact that in more recent years, available documentation of statements of earnings and deductions on subsequent overseas tours and pay and leave statements for subsequent Headquarters tours does not have any deduction for Optional FEGLI. Hence in the absence of any indications to the contrary, I have throughout logically presumed I did not have that coverage.

3. In light of these circumstances, to be penalized now for alleged overpayment arising from an error not of my making, I regard as morally wrong, procedurally defective, and a violation of due process. I therefore request that a waiver be granted immediately for the alleged overpayment and that my lump sum leave and annuity payments processing be continued without further delay.

John Lee 4

CONFIDENTIAL
(When Filled In)

SALARY OVERPAYMENT COMPUTATION

NAME John Doe - 4 # [REDACTED]

A	PERIOD	GROSS PER ANNUM	GROSS PER P/P	RET	FED TAX	FEGLI	HOSP	OPT FEGLI	NET
	9/8/68-4/4/70								
SHB DED								6.00	6.00
WAS DED								0	0
DIFFERENCE								6.00	6.00

OVERPAYMENT FOR 41 PAY PERIODS @ \$ 6.00 = \$ 246.00

B	PERIOD	GROSS PER ANNUM	GROSS PER P/P	RET	FED TAX	FEGLI	HOSP	OPT FEGLI	NET
	4/5/70-12/9/72								
SHB DED								2.40	2.40
WAS DED								0	0
DIFFERENCE								2.40	2.40

OVERPAYMENT FOR 70 PAY PERIODS @ \$ 2.40 = \$ 168.00

C	PERIOD	GROSS PER ANNUM	GROSS PER P/P	RET	FED TAX	FEGLI	HOSP	OPT FEGLI	NET
	12/10/72-7/7/73								
SHB DED								3.60	3.60
WAS DED								0	0
DIFFERENCE								3.60	3.60

OVERPAYMENT FOR 15 PAY PERIODS @ \$ 3.60 = \$ 54.00

D	PERIOD	GROSS PER ANNUM	GROSS PER P/P	RET	FED TAX	FEGLI	HOSP	OPT FEGLI	NET
	7/8/73-12/17/77								
SHB DED								2.90	2.90
WAS DED								0	0
DIFFERENCE								2.90	2.90

OVERPAYMENT FOR 116 PAY PERIODS @ \$ 2.90 = \$ 336.40

TOTAL OVERPAYMENT A + B + C + D = \$ 804.40

CONFIDENTIAL
(When Filled In)

SALARY OVERPAYMENT COMPUTATION

NAME John Doe - 4

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25X9

A	PERIOD	GROSS PER ANNUM	GROSS PER P/P	RET	FED TAX	FEGLI	HOSP	OPT FEGLI	NET
	12/18-12/31/77							4.50	4.50
	SHB DED							0	0
	WAS DED							4.50	4.50
	DIFFERENCE								

OVERPAYMENT FOR 1 PAY PERIODS @ \$ 4.50 = \$ 4.50

PERIOD

DIFFERENCE

OVERPAYMENT FOR _____ PAY PERIODS @ \$ _____ = \$ _____

C
PERIOD

DIFFERENCE

OVERPAYMENT FOR _____ PAY PERIODS @ \$ _____ = \$ _____

D
PERIOD

DIFFERENCE

OVERPAYMENT FOR _____ PAY PERIODS @ \$ _____ = \$ _____

TOTAL OVERPAYMENT A ~~XXXXXXXX~~ = \$ 4.50
 TOTAL OVERPAYMENT, PAGE 1 = \$ 804.40
 TOTAL OVERPAYMENT = \$ 808.90